

## **A G E N D A**

### **FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD**

September 10, 2002 Meeting, 11:00 a.m.  
7 Central Conference Room, 7<sup>th</sup> Floor Mason Building

#### **SECTION I. AGENCY CONTRACTS**

Requests approval of the following

##### **1. DEPARTMENT OF CAREER DEVELOPMENT**

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| 1) | Michigan Protection and<br>Advocacy Service, Inc.<br>Lansing, MI | \$ 358,000.00 Total<br>Funding to operate the Client<br>Assistance Program in<br>accordance with the<br>requirements of the<br>Rehabilitation Act of 1973 as<br>amended   |
| 2) | Michigan Disability Rights<br>Coalition<br>East Lansing, MI      | \$ 260,210.16 Total<br>Funding for the operation of<br>the Michigan Rehabilitation<br>Council, a federally mandated<br>consumer council for the<br>Department of Career<br>Development-Rehabilitation<br>Services |
| 3) | Career Alliance, Inc.<br>Flint, MI                               | \$ 300,532.00 Amendment<br>\$ 3,253,722.00 New Total<br>Workforce Development Board<br>funds for Project Zero<br>transportation initiatives in<br>Genesee and Shiawassee<br>counties                              |

##### **2. DEPARTMENT OF COMMUNITY HEALTH**

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|----|----------------------------------|--|
| 1) | First Step, Inc.<br>Plymouth, MI | \$ 431,774.00 Total<br>Expand and enhance local<br>services available to victims<br>of crime |
| 2) | Turning Point<br>Mt. Clemens, MI | \$ 358,686.00 Total<br>Expand and enhance local<br>services available to victims<br>of crime |

2. DEPARTMENT OF COMMUNITY HEALTH continued

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|-----|---|---|
| 3)  | Domestic Violence Project,<br>Inc.<br>Ann Arbor, MI                 | \$ 357,155.00 Total<br>Expand and enhance local<br>services available to victims<br>of crime  |
| 4)  | Save Our Sons And Daughters<br>Detroit, MI                          | \$ 523,575.00 Total<br>Expand and enhance local<br>services available to victims<br>of crime  |
| 5)  | Wayne County<br>Detroit, MI   | \$ 669,643.00 Total<br>Expand and enhance local<br>services available to victims<br>of crime  |
| 6)  | Relief After Violent<br>Encounter, Inc.<br>St. Johns, MI            | \$ 337,500.00 Total<br>Expand and enhance local<br>services available to victims<br>of crime  |
| 7)  | HAVEN<br>Pontiac, MI  | \$ 470,463.00 Total<br>Expand and enhance local<br>services available to victims<br>of crime  |
| 8)  | Detroit Police Department<br>Detroit, MI                            | \$ 577,596.00 Total<br>Expand and enhance local<br>services available to victims<br>of crime  |
| 9)  | Community AIDS Resources and<br>Education Services<br>Kalamazoo, MI | \$ 401,362.00 Total<br>Provide various services to<br>persons living with and<br>affected by HIV disease  |
| 10) | The Beaumont Foundation<br>of Birmingham<br>Troy, MI                | \$ 365,000.00 Total<br>Increase diabetes awareness<br>and improve the quality of<br>diabetes care and education<br>for residents of southeast<br>Michigan |

2. DEPARTMENT OF COMMUNITY HEALTH continued

11)	Planned Parenthood of Northern Michigan Traverse City, MI	\$ 874,416.00 Total Provide various family planning and reproductive health services to low income persons and teens
12)	Planned Parenthood Centers of West MI, Inc. Grand Rapids, MI	\$ 633,821.00 Total Provide various family planning and reproductive health services to low income persons and teens
13)	Planned Parenthood of Mid-Michigan Ann Arbor, MI	\$ 3,395,487.00 Total Provide various family planning and reproductive health services to low income persons and teens
14)	Planned Parenthood of South Central MI Kalamazoo, MI	\$ 417,199.00 Total Provide various family planning and reproductive health services to low income persons and teens
15)	Planned Parenthood of East Central MI, Inc. Flint, MI	\$ 1,246,800.00 Total Provide various family planning and reproductive health services to low income persons and teens
16)	Planned Parenthood of Southeast MI Detroit, MI	\$ 1,499,190.00 Total Provide various family planning and reproductive health services to low income persons and teens
17)	Child and Family Services of Southwestern Michigan St. Joseph, MI	\$ 163,305.00 Amendment \$ 367,437.00 New Total Provide permanent housing to persons who are homeless and have a disability

2. DEPARTMENT OF COMMUNITY HEALTH continued

18)	District #10 Health Dept. Cadillac, MI	\$ 200,000.00 Amendment \$ 3,768,495.00 New Total Joint cooperative effort facilitating the delivery of health services to citizens of the state
19)	Western Upper Peninsula Substance Abuse Agency Houghton, MI	\$ 2,277,947.00 Total Prevent and reduce the incidence of drug and alcohol abuse and dependency
20)	Washtenaw Community Health Organization Ypsilanti, MI	\$ 3,475,362.00 Total Prevent and reduce the incidence of drug and alcohol abuse and dependency
21)	Southeast Michigan Community Alliance Taylor, MI	\$ 10,104,412.00 Total Prevent and reduce the incidence of drug and alcohol abuse and dependency
22)	Northern Michigan Substance Abuse Services, Inc. Gaylord, MI	\$ 8,133,859.00 Total Prevent and reduce the incidence of drug and alcohol abuse and dependency
23)	Oakland County Health Division Office of Substance Abuse Pontiac, MI	\$ 5,913,619.00 Total Prevent and reduce the incidence of drug and alcohol abuse and dependency
24)	Macomb County CMH Office of Substance Abuse Mt. Clemens, MI	\$ 5,571,737.00 Total Prevent and reduce the incidence of drug and alcohol abuse and dependency
25)	Detroit Health Department Bureau of Substance Abuse Detroit, MI	\$ 23,079,636.00 Total Prevent and reduce the incidence of drug and alcohol abuse and dependency

2. DEPARTMENT OF COMMUNITY HEALTH continued

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| 26) | Pathways<br>Marquette, MI                               | \$ 3,555,778.00 Total<br>Prevent and reduce the<br>incidence of drug and alcohol<br>abuse and dependency   |
| 27) | Genesee County Health Dept.<br>Flint, MI                | \$ 6,491,649.00 Total<br>Prevent and reduce the<br>incidence of drug and alcohol<br>abuse and dependency   |
| 28) | Traffic Safety Association<br>Lansing, MI               | \$ 786,670.00 Total<br>Prepare, plan and ship drug<br>and alcohol abuse information<br>and serve as video and<br>resource loan library   |
| 29) | Michigan Center for Rural<br>Health<br>East Lansing, MI | \$ 1,095,665.00 Total<br>Coordinate, plan, and advocate<br>for improved health for the<br>state's residents living in<br>rural communities   |
| 30) | Southwest Detroit CMH Service<br>Detroit, MI            | \$ 353,760.00 Amendment<br>\$ 1,539,891.00 New Total<br>To provide rental housing<br>subsidies to selected non-<br>profits that will provide<br>housing and coordinate<br>supportive service to<br>qualified persons |
| 31) | Ohana, Inc.<br>Highland Park, MI                        | \$ 171,732.00 Amendment<br>\$ 683,871.00 New Total<br>To provide rental housing<br>subsidies to selected non-<br>profits that will provide<br>housing and coordinate<br>supportive service to<br>qualified persons   |

2. DEPARTMENT OF COMMUNITY HEALTH continued

32)	Positive Images, Inc. Detroit, MI	\$ 72,288.00 Amendment \$ 475,896.00 New Total	To provide rental housing subsidies to selected non- profits that will provide housing and coordinate supportive service to qualified persons
33)	Development Centers, Inc. Detroit, MI	\$ 205,428.00 Amendment \$ 290,228.00 New Total	To provide rental housing subsidies to selected non- profits that will provide housing and coordinate supportive service to qualified persons
34)	Blue Lake Residential Care Facility Port Huron, MI	\$ 106,512.00 Amendment \$ 352,504.00 New Total	To provide rental housing subsidies to selected non- profits that will provide housing and coordinate supportive service to qualified persons
35)	Alternative Community Living Oakland County Pontiac, MI	\$ 249,660.00 Amendment \$ 839,094.00 New Total	To provide rental housing subsidies to selected non- profits that will provide housing and coordinate supportive service to qualified persons
36)	Creative Housing Resources Clawson, MI	\$ 119,700.00 Amendment \$ 475,650.00 New Total	To provide rental housing subsidies to selected non- profits that will provide housing and coordinate supportive service to qualified persons

2. DEPARTMENT OF COMMUNITY HEALTH continued

37)	Coalition on Temporary Shelter Detroit, MI	\$ 511,224.00 Amendment \$ 1,632,848.00 New Total To provide rental housing subsidies to selected non- profits that will provide housing and coordinate supportive service to qualified persons
38)	Foundation for Mental Health Grand Traverse Traverse City, MI	\$ 93,684.00 Amendment \$ 392,607.00 New Total To provide rental housing subsidies to selected non- profits that will provide housing and coordinate supportive service to qualified persons
39)	New Passages/Alternative Community Living Pontiac, MI	\$ 94,716.00 Amendment \$ 284,148.00 New Total To provide rental housing subsidies to selected non- profits that will provide housing and coordinate supportive service to qualified persons
40)	Restoration Community Outreach Saginaw, MI	\$ 88,896.00 Amendment \$ 400,032.00 New Total To provide rental housing subsidies to selected non- profits that will provide housing and coordinate supportive service to qualified persons

3. DEPARTMENT OF CORRECTIONS

1)	Transition of Prisoners Detroit, MI	\$ 273,240.00 Amendment \$ 571,904.00 New Total Counseling to ease transition of inmates from prison to parole
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3. DEPARTMENT OF CORRECTIONS continued

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| 2) | Muskegon County<br>Muskegon, MI  | \$ 844,310.00 Total<br>Local comprehensive<br>corrections plan to reduce<br>admissions to prison of<br>nonviolent offenders; improve<br>utilization of jail and other<br>community-based sanctions, and<br>to provide probation<br>residential services  |
| 3) | Northwest Michigan Council<br>of Governments for the<br>Northwest Michigan<br>Regional CCAB<br>Traverse City, MI | \$ 541,415.00 Total<br>Local comprehensive<br>corrections plan to reduce<br>admissions to prison of<br>nonviolent offenders; improve<br>utilization of jail and other<br>community-based sanctions, and<br>to provide probation<br>residential services  |
| 4) | St. Joseph County<br>Centreville, MI   | \$ 763,290.00 Total<br>Local comprehensive<br>corrections plan to reduce<br>admissions to prison of<br>nonviolent offenders; improve<br>utilization of jail and other<br>community-based sanctions, and<br>to provide probation<br>residential services. |
| 5) | Grand Traverse County<br>for the Thirteenth Circuit<br>CCAB<br>Traverse City, MI                                 | \$ 321,965.00 Total<br>Local comprehensive<br>corrections plan to reduce<br>admissions to prison of<br>nonviolent offenders; improve<br>utilization of jail and other<br>community-based sanctions, and<br>to provide probation<br>residential services  |



4. FAMILY INDEPENDENCE AGENCY

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| 1) | The Salvation Army<br>Southfield, MI                                  | \$ 11,341,000.00 Total<br>To operate an 800 telephone<br>number and coordinate placement<br>of homeless and families in<br>shelters throughout the state |
| 2) | Dickinson County Probate<br>Court<br>Iron Mountain, MI                | \$ 80,541.00 Amendment<br>\$ 322,164.00 New Total<br>To provide reintegration and<br>diversion services to maintain<br>youth in the family               |
| 3) | Shelter, Inc.<br>Alpena, MI   | \$ 1,419,831.00 Total<br>To provide a variety of<br>services to improve the<br>response to violent crimes<br>against women                               |
| 4) | Baraga County Shelter Home<br>L'Anse, MI                              | \$ 476,820.00 Total<br>To provide a variety of<br>services to improve the<br>response to violent crimes<br>against women                                 |
| 5) | Bay Area Women's Center<br>Bay City, MI                               | \$ 811,836.00 Total<br>To provide a variety of<br>services to improve the<br>response to violent crimes<br>against women                                 |
| 6) | Safe Shelter, Inc.<br>Benton Harbor, MI                               | \$ 507,207.00 Total<br>To provide a variety of<br>services to improve the<br>response to violent crimes<br>against women                                 |
| 7) | Branch County Coalition<br>Against Domestic Violence<br>Coldwater, MI | \$ 425,862.00 Total<br>To provide a variety of<br>services to improve the<br>response to violent crimes<br>against women                                 |

4. FAMILY INDEPENDENCE AGENCY continued

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| 8)  | SAFE Place<br>Battle Creek, MI  | \$ 966,432.00 Total<br>To provide a variety of<br>services to improve the<br>response to violent crimes<br>against women                                       |
| 9)  | Sexual Assault Services of<br>Calhoun County/Battle<br>Creek Health Systems<br>Battle Creek, MI | \$ 300,000.00 Total<br>To provide a variety of<br>services to improve the<br>response to violent crimes<br>against women                                       |
| 10) | Diane Peppler Resource<br>Center, Inc.<br>Sault Ste. Marie, MI                                  | \$ 985,218.00 Total<br>To provide a variety of<br>services to improve the<br>response to violent crimes<br>against women                                       |
| 11) | Relief After Violent<br>Encounters (RAVE)<br>St. Johns, MI                                      | \$ 1,219,338.00 Total<br>To provide a variety of<br>services to improve the<br>response to violent crimes<br>against women in Clinton and<br>Shiawassee County |
| 12) | River House Shelter/Mercy<br>Hospital<br>Grayling, MI   | \$ 677,673.00 Total<br>To provide a variety of<br>services to improve the<br>response to violent crimes<br>against women                                       |
| 13) | S.I.R.E.N.<br>Charlotte, MI   | \$ 300,000.00 Total<br>To provide a variety of<br>services to improve the<br>response to violent crimes<br>against women                                       |
| 14) | Women's Resource Center of<br>Northern Michigan, Inc.<br>Petoskey, MI                           | \$ 1,054,311.00 Total<br>To provide a variety of<br>services to improve the<br>response to violent crimes<br>against women                                     |

4. FAMILY INDEPENDENCE AGENCY continued

15) Domestic Violence Escape, Inc. (DOVE) Ironwood, MI	\$ 440,238.00 Total To provide a variety of services to improve the response to violent crimes against women
16) Women's Resource Center of Grand Traverse Area Traverse City, MI	\$ 1,321,941.00 Total To provide a variety of services to improve the response to violent crimes against women
17) Domestic Harmony Hillsdale, MI	\$ 534,129.00 Total To provide a variety of services to improve the response to violent crimes against women
18) Dial Help, Inc. Houghton, MI	\$ 195,000.00 Total To provide a variety of services to improve the response to violent crimes against women
19) Council Against Domestic Assault Lansing, MI	\$ 604,269.00 Total To provide a variety of services to improve the response to violent crimes against women
20) Relief Against Violent Encounters St. Johns, MI	\$ 657,342.00 Total To provide a variety of services to improve the response to violent crimes against women in Montcalm and Ionia County
21) Women's Aid Service, Inc. Mt. Pleasant, MI	\$ 795,699.00 Total To provide a variety of services to improve the response to violent crimes against women

4. FAMILY INDEPENDENCE AGENCY continued

22) AWARE, Inc. Jackson, MI	\$ 1,115,817.00 Total To provide a variety of services to improve the response to violent crimes against women
23) YWCA of Kalamazoo Kalamazoo, MI	\$ 1,488,867.00 Total To provide a variety of services to improve the response to violent crimes against women
24) YWCA of Grand Rapids Grand Rapids, MI	\$ 1,745,931.00 Total To provide a variety of services to improve the response to violent crimes against women
25) Lapeer Area Citizens Against Domestic Assault Lapeer, MI	\$ 678,936.00 Total To provide a variety of services to improve the response to violent crimes against women
26) Family Counseling and Shelter Services/Catherine Cobb Domestic Violence Shelter Adrian, MI	\$ 463,464.00 Total To provide a variety of services to improve the response to violent crimes against women
27) Livingston Area Council Against Spouse Abuse, Inc. Howell, MI	\$ 1,035,450.00 Total To provide a variety of services to improve the response to violent crimes against women
28) Turning Point, Inc. Mt. Clemens, MI	\$ 1,283,424.00 Total To provide a variety of services to improve the response to violent crimes against women

4. FAMILY INDEPENDENCE AGENCY continued

29) Women's Center, Inc. Marquette, MI	\$ 1,314,237.00 Total To provide a variety of services to improve the response to violent crimes against women
30) Region Four Community Services, Inc. Ludington, MI	\$ 541,200.00 Total To provide a variety of services to improve the response to violent crimes against women
31) Women's Information Service, Inc. Big Rapids, MI	\$ 658,494.00 Total To provide a variety of services to improve the response to violent crimes against women
32) Shelter House/Council on Domestic Violence & Sexual Assault Midland, MI	\$ 622,587.00 Total To provide a variety of services to improve the response to violent crimes against women
33) Family Counseling and Shelter Services of Monroe County Monroe, MI	\$ 479,340.00 Total To provide a variety of services to improve the response to violent crimes against women
34) Every Woman's Place, Inc. Muskegon, MI	\$ 1,050,837.00 Total To provide a variety of services to improve the response to violent crimes against women
35) H.A.V.E.N. Pontiac, MI	\$ 1,591,917.00 Total To provide a variety of services to improve the response to violent crimes against women

4. FAMILY INDEPENDENCE AGENCY continued

36) Center for Women in Transition Holland, MI	\$ 1,666,638.00 Total To provide a variety of services to improve the response to violent crimes against women
37) Underground Railroad Saginaw, MI	\$ 1,191,417.00 Total To provide a variety of services to improve the response to violent crimes against women
38) Safe Horizons Port Huron, MI	\$ 609,132.00 Total To provide a variety of services to improve the response to violent crimes against women
39) Domestic Assault Shelter Coalition Three Rivers, MI	\$ 1,066,989.00 Total To provide a variety of services to improve the response to violent crimes against women
40) Human Development Commission Thumb Area Assault Crisis Center Caro, MI	\$ 1,011,234.00 Total To provide a variety of services to improve the response to violent crimes against women
41) SAFE House Ann Arbor, MI	\$ 947,070.00 Total To provide a variety of services to improve the response to violent crimes against women
42) First Step/Western Wayne Project on Domestic Violence Plymouth, MI	\$ 1,735,155.00 Total To provide a variety of services to improve the response to violent crimes against women

4. FAMILY INDEPENDENCE AGENCY continued

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| 43) Cadillac Area OASIS/Family<br>Resource Center<br>Cadillac, MI                   | \$ 525,450.00 Total<br>To provide a variety of<br>services to improve the<br>response to violent crimes<br>against women   |
| 44) Lutheran Social Services<br>of Michigan<br>Southfield, MI                       | \$ 204,731.00 Amendment<br>\$ 1,052,155.00 New Total<br>To provide comprehensive<br>employment services to<br>refugees in Kent County                                    |
| 45) Black Family Development,<br>Inc.<br>Detroit, MI                                | \$ 208,824.00 Amendment<br>\$ 513,381.00 New Total<br>To provide continuity of<br>assessing suitability for<br>guardianship to minor<br>petitioners                      |
| 46) The Children and Youth<br>Initiative of Detroit/<br>Wayne County<br>Detroit, MI | \$ 350,000.00 Amendment<br>\$ 1,721,547.79 New Total<br>To continue wrap-around<br>services, Family Support and<br>Family preservation to the<br>Eastside Community Site |
| 47) Barry County Trial Court -<br>Family Division<br>Hastings, MI                   | \$ 71,000.00 Amendment<br>\$ 284,000.00 New Total<br>To provide wrap-around<br>services  |

**SECTION II. DMB CONTRACTS**

Requests approval of the following

**NEW CONTRACTS**

5. DEPARTMENT OF CORRECTIONS

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| 1) Waste Management Inc.<br>Grand Rapids, MI | \$ 273,000.00 5 Years<br>071I2000337 Rubbish Removal<br>Services for E.C. Brooks and<br>West Shoreline Correctional<br>Facilities |
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6. DEPARTMENT OF INFORMATION TECHNOLOGY

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|----|------------------------------------|--|
| 1) | Imetris Corporation<br>Livonia, MI | \$ 664,040.00 2 Years<br>071I2000315 Web Accessible<br>Residential Water Tracking<br>System for Department of<br>Environmental Quality |
| 2) | Attunity, Inc.<br>Wakefield, MA    | \$ 306,393.75 1 Year<br>Annual License and<br>Maintenance Renewal for<br>Attunity CorVision Software                                   |

7. DEPARTMENT OF MANAGEMENT AND BUDGET

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|----|---|---|
| 1) | Joseph A. Young & Associates<br>Mason, MI | \$ 854,866.80 3 years<br>071R3000036 Armed and Unarmed<br>Security Service for the Hall<br>of Justice |
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8. DEPARTMENT OF TRANSPORTATION

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| 1) | Am Dyn IC Fluid Power, Inc.<br>Chesterfield, MI | \$ 278,832.80 One Time Buy<br>071I2000326 Vehicle Hydraulic<br>Systems Upgrade for Road<br>Maintenance Trucks                |
| 2) | Info Tech, Inc.<br>Gainesville, FL              | \$ 1,216,146.00 39 months<br>591R2000132 FieldNet Software<br>Enhancement for Construction<br>Contract File Transfer Process |

**CONTRACT CHANGES/EXTENSIONS**

9. DEPARTMENT OF COMMUNITY HEALTH

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|----|-----------------------------|--|
| 1) | Maximus, Inc.<br>McLean, VA | \$ 200,000.00 Amendment<br>\$ 44,646,027.00 New Total<br>071B7000569 Medicaid<br>Enrollment Services for<br>Medicaid Help Line |
|----|-----------------------------|--|



10. DEPARTMENT OF CORRECTIONS

1)	Women's Legal Services PC Lansing, MI	\$ 1,000,000.00 Amendment \$ 3,499,120.00 New Total 071B8000097 Prisoner Legal Writer Services
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11. DEPARTMENT OF EDUCATION

1)	A.J. Boggs & Company Okemos, MI	\$ 233,350.00 Amendment \$ 450,070.00 New Total 071B2001043 Project Manager - Michigan Electronic Grants System - Phase III
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2)	Agate Software Lansing, MI	\$ 1,121,800.00 Amendment \$ 2,263,694.00 New Total 071B1001472 Software Consultant - Michigan Electronic Grants System - Phase III
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12. DEPARTMENT OF INFORMATION TECHNOLOGY

1)	IBM Global Services Lansing, MI	\$ 645,518.00 Amendment \$ 13,189,755.00 New Total 071B1001455 To move the WebSphere Payment Manager application to the Vignette CMS Server
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2)	IBM Global Services Lansing, MI	\$ 1,435,356.00 Amendment \$ 14,625,111.00 New Total 071B1001455 Acquire and install an intranet CMA Server
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3)	META Group, Inc. Stamford, CT	\$ 200,000.00 Amendment \$ 900,000.00 New Total 071B0000751 Research and Advisory Review for IT Projects
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13. DEPARTMENT OF MANAGEMENT AND BUDGET

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| 1) | Xerox Corporation<br>East Lansing, MI | \$ 500,000.00 Amendment<br>\$ 20,541,912.08 New Total<br>071B6000692 Plain Paper<br>Copiers - Statewide                                      |
| 2) | Sybase, Inc.<br>Southfield, MI        | \$ 3,000,000.00 Amendment<br>\$ 17,214,200.00 New Total<br>071B4100117 Sybase<br>Software and Consulting<br>Services - All State<br>Agencies |

14. DEPARTMENT OF STATE POLICE

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|----|-------------------------------------|---|
| 1) | American Netronic, Inc.<br>Troy, MI | \$ 163,800.00 Amendment<br>\$ 532,080.00 New Total<br>071B0000036 Project<br>Management for Commercial<br>Vehicle Information<br>Systems and Networks |
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15. DEPARTMENT OF TRANSPORTATION

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|----|---|--|
| 1) | Computer Associates of USA<br>Lansing, MI | \$ 140,400.00 Amendment<br>\$ 418,080.00 New Total<br>071B0000713 Raphits<br>Programming for Electronic<br>Forms Program and Support<br>for Records Management<br>Activities |
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16. DEPARTMENT OF TREASURY

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| 1) | Spherion Corporation<br>Fort Lauderdale, FL | \$ 187,200.00 Amendment<br>\$ 1,526,910.00 New Total<br>071B0000779 Raphits -<br>Merit, Scholarship, and<br>Grants System          |
| 2) | Business Solutions 21, Inc.<br>Okemos, MI   | \$ 156,000.00 Amendment<br>\$ 572,700.00 New Total<br>071B0000398 Raphits<br>Programming for Michigan<br>Education Savings Program |

**SECTION III. RELEASE OF FUNDS TO WORK ORDER**

**SECTION IV. REVISION TO WORK ORDER**

**SECTION V. CLAIMS - PERSONAL PROPERTY LOSS**

17. DEPARTMENT OF STATE

- 1) Richard Campbell \$867.50

The claimant (02-SAB-119) requests \$867.50 reimbursement for costs related to an error in transferring his title and plate. The Department will not reimburse him for his arrest for suspended license. The Department recommends approval for the costs related to the error in transferring the title and plate which are \$158.00 for towing/impound, \$150.00 improper plate fine, \$10.50 title fee, \$26.00 registration, totaling \$344.50 for this claim.

- 2) Jon Moore \$ 25.00

The claimant (02-SAB-134) requests \$25.00 reimbursement for a stop payment fee for a check lost by the Department. The Department recommends approval of this claim.

- 3) Judy Rohm \$ 23.00

The claimant (02-SAB-139) requests \$23.00 reimbursement for a stop payment fee for a check lost by the Department. The Department recommends approval of this claim.

18. DEPARTMENT OF TRANSPORTATION

- 1) Kay Wesley \$500.00

The claimant (02-SAB-116) requests \$500.00 reimbursement for damage to her vehicle that hit a pothole. The Department recommends denial of this claim due to lack of 30-day notice.

**SECTION VI. CLAIMS - PERSONAL INJURY LOSS**

**SECTION VII. APPROVAL OF SPECIAL ITEMS**

19. DEPARTMENT OF COMMUNITY HEALTH

The Department's monthly report submitted pursuant to the Administrative Procedures of 0620.02. A copy of the report is on file with the State Administrative Board Secretary.

August 2002 - 2 claims approved

20. DEPARTMENT OF CORRECTIONS

The Department's monthly report submitted pursuant to the Administrative Procedures of 0620.02. A copy of the report is on file with the State Administrative Board Secretary.

July 2002 - 1 claim approved

21. DEPARTMENT OF MANAGEMENT & BUDGET

1) Requests approval of revised travel rates for unclassified employees effective October 1, 2002 as provided in the Standardized Travel Regulations, Section 1, Paragraph 1.2. The revisions reflect rate changes in meals and lodging the following categories of travel (MICHIGAN SELECT CITIES, IN-STATE All Other, OUT-OF-STATE All Other, Per Diem, and Mid-Size Car Rate).

2) Requests approval of the 2003 calendar for the State Administrative Board meetings.

22. DEPARTMENT OF TRANSPORTATION

Requests approval to allot \$8,708.00 of federal/state/local grant funds for airport improvements at the following airports:

1.	Grand Haven	\$ 2,708.00
2.	Greenville	\$-2,708.00
3.	Romeo	\$ 6,000.00
4.	Sandusky	<u>\$-6,000.00</u>

TOTAL	\$ 0.00
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These funds are authorized in Act 538 P.A. 1998, AY 99 Account No. 55940.

23. CITY OF RIVER ROUGE

The City requests approval to amend the application for Fiscal Stabilization Bonds originally approved by the State Administrative Board on August 20, 2002 from \$6,000,000.00 to \$7,000,000.00. This will include \$800,000.00 necessary to refund 1991 General Obligation Limited Tax Fiscal Stabilization Bonds and \$200,000.00 to cover expenses related to the refunding and the issuance of the new Fiscal Stabilization Bonds not previously requested.

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

# **S P E C I A L A G E N D A**

## **FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD**

September 13, 2002 Special Meeting, 10:30 a.m.  
Senate Appropriations Room, 3<sup>rd</sup> Floor Capitol Building

### **SECTION I. AGENCY CONTRACTS**

Requests approval of the following

#### 1. DEPARTMENT OF CIVIL SERVICE

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|----|---|--|
| 1) | Impact Training Alliance, Inc.<br>Boulder, CO | \$ 300,000.00 Amendment<br>\$ 870,000.00 New Total                                       |
|    |   | Provides a curriculum of<br>courses for competency<br>requirements of State<br>employees |

#### 2. DEPARTMENT OF COMMUNITY HEALTH

- |    |  |   |
|----|--|---|
| 1) | Northeast MI Community<br>Service Agency<br>Alpena, MI             | \$ 3,604,830.00 Total<br>Provide MI Choice Home and<br>Community Based Services for the<br>Elderly and Disabled Region 9            |
| 2) | Burnham Brook Center<br>Battle Creek, MI                           | \$ 9,510,404.00 Total<br>Provide MI Choice Home and<br>Community Based Services for<br>the Elderly and Disabled<br>Regions 3 and 4  |
| 3) | Area Agency on Aging of<br>Northwest Michigan<br>Traverse City, MI | \$ 2,983,308.00 Total<br>Provide MI Choice Home and<br>Community Based Services for the<br>Elderly and Disabled Region 10           |
| 4) | HHS, Health Options<br>Grand Rapids, MI                            | \$ 8,134,914.00 Total<br>Provide MI Choice Home and<br>Community Based Services for<br>the Elderly and Disabled<br>Regions 8 and 14 |

2. DEPARTMENT OF COMMUNITY HEALTH continued

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|---|--|
| 5) Area Agency on Aging<br>of Western, MI, Inc.<br>Grand Rapids, MI | \$ 6,852,285.00 Total<br>Provide MI Choice Home and<br>Community Based Services for<br>the Elderly and Disabled Region<br>8  |
| 6) Macomb-Oakland Regional<br>Center<br>Clinton Township, MI        | \$ 4,565,600.00 Total<br>Provide MI Choice Home and<br>Community Based Services for<br>the Elderly and Disabled Region<br>1B |
| 7) Upper Peninsula AAA;<br>Upcap Services, Inc.<br>Escanaba, MI     | \$ 8,545,934.00 Total<br>Provide MI Choice Home and<br>Community Based Services for<br>the Elderly and Disabled Region<br>11 |
| 8) Region VII Area Agency<br>on Aging<br>Bay City, MI               | \$ 6,137,534.00 Total<br>Provide MI Choice Home and<br>Community Based Services for<br>the Elderly and Disabled              |
| 9) Northern Health Care<br>Management<br>Traverse City, MI          | \$ 2,594,856.00 Total<br>Provide MI Choice Home and<br>Community Based Services for<br>the Elderly and Disabled Region<br>10 |
| 10) Senior Resources<br>Muskegon Heights, MI                        | \$ 6,461,614.00 Total<br>Provide MI Choice Home and<br>Community Based Services for<br>the Elderly and Disabled Region<br>14 |
| 11) A & D Home Health Care, Inc.<br>Saginaw, MI                     | \$ 4,241,891.00 Total<br>Provide MI Choice Home and<br>Community Based Services for<br>the Elderly and Disabled Region<br>7  |

2. DEPARTMENT OF COMMUNITY HEALTH continued

12) Region IV Area Agency on Aging St. Joseph, MI	\$ 8,175,610.00 Total Provide MI Choice Home and Community Based Services for the Elderly and Disabled
13) Area Agency on Aging 1-B Southfield, MI	\$ 12,892,892.00 Total Provide MI Choice Home and Community Based Services for the Elderly and Disabled
14) Detroit Area Agency on Aging Detroit, MI	\$ 13,105,246.00 Total Provide MI Choice Home and Community Based Services for the Elderly and Disabled
15) Tri-County Office on Aging Lansing, MI	\$ 7,280,692.00 Total Provide MI Choice Home and Community Based Services for the Elderly and Disabled Region 6
16) The Senior Alliance Wayne, MI	\$ 3,534,169.00 Total Provide MI Choice Home and Community Based Services for the Elderly and Disabled Region 1C
17) The Information Center Taylor, MI	\$ 2,730,259.00 Total Provide MI Choice Home and Community Based Services for the Elderly and Disabled Region 1C
18) Region 2 Area Agency on Aging Onsted, MI	\$ 5,111,652.00 Total Provide MI Choice Home and Community Based Services for the Elderly and Disabled
19) Senior Services, Inc Kalamazoo, MI	\$ 3,109,462.00 Total Provide MI Choice Home and Community Based Services for the Elderly and Disabled Region 3



2. DEPARTMENT OF COMMUNITY HEALTH continued

20) Northern Michigan Regional Health System Petoskey, MI	\$ 2,361,785.00 Total Provide MI Choice Home and Community Based Services for the Elderly and Disabled Region 9
21) Valley Area Agency on Aging Flint, MI	\$ 4,065,053.00 Total Provide MI Choice Home and Community Based Services for the Elderly and Disabled Region 5
22) Prevention Michigan, Inc. East Lansing, MI	\$ 1,036,618.00 Total Provide statewide community based substance abuse prevention under P.A. 368 of 1978
23) Salvation Army Harbor Light Detroit, MI	\$ 2,088,389.00 Amendment \$ 6,206,587.00 New Total Provide funding to reduce the Incidence of drug and alcohol Abuse and dependency in Southeastern Michigan
24) Michigan Public Health Institute Okemos, MI	\$ 19,270,554.00 Total Master Agreement to Design and implement public health projects and other public health related activities
25) Southeastern MI Health Association Detroit, MI	\$ 11,197,150.00 Total Master Agreement to Provide funding for various community health services projects
26) Regents of the University of Michigan Ann Arbor, MI	\$ 8,962,660.00 Total Master Agreement to Provide funding for various community health services projects

2. DEPARTMENT OF COMMUNITY HEALTH continued

27) Wayne State University Detroit, MI	\$ 2,996,551.00 Total Master Agreement to Provide funding for various community health services projects
28) ACCESS Dearborn, MI	\$ 421,000.00 Total Master Agreement to Provide funding for various community health services projects
29) Michigan State University East Lansing, MI	\$ 9,615,505.00 Total Master Agreement to Provide funding for various community health services projects
30) Henry Ford Health System Detroit, MI	\$ 6,879,644.00 Total Master Agreement to Provide funding for various community health services projects
31) Inter Tribal Council of Michigan Sault Ste. Marie, MI	\$ 420,673.00 Total Master Agreement to Provide funding for various community health services Projects

3. DEPARTMENT OF CORRECTIONS

1) Washtenaw County Ann Arbor, MI	\$ 734,840.00 Total Local comprehensive corrections plan to reduce admissions to prison of nonviolent offenders; improve utilization of jail and other community-based sanctions, and to provide probation residential services
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4. FAMILY INDEPENDENCE AGENCY

1)	Michigan 4C Association East Lansing, MI	\$ 313,671.00 Amendment \$ 14,088,509.00 New Total Comprehensive Child Care Provider Training including CDA Scholarships, EQUIP Grants and Start-up Grants
2)	Mid Michigan Community Action Agency Clare, MI	\$ 297,694.00 Total To provide Before and After School Programs
3)	United Way of Genesee County Flint, MI	\$ 1,802,779.44 Total To provide Before and After School Programs
4)	Jackson Public Schools Jackson, MI	\$ 635,000.00 Total To provide Before and After School Programs
5)	Jackson County Intermediate School District Jackson, MI	\$ 635,634.00 Total To provide Before and After School Programs
6)	Grand Rapids Public Schools Grand Rapids, MI	\$ 1,705,125.00 Total To provide Before and After School Programs
7)	Mt. Clemens Community School District Mt. Clemens, MI	\$ 424,116.13 Total To provide Before and After School Programs
8)	East Detroit Public Schools Eastpointe, MI	\$ 374,197.85 Total To provide Before and After School Programs
9)	Lutheran Social Services of Michigan Southfield, MI	\$ 438,585.00 Total To provide Before and After School Programs
10)	First Ward Community Center Saginaw, MI	\$ 438,346.00 Total To provide Before and After School Programs

4. FAMILY INDEPENDENCE AGENCY continued

- |     |   |                  |   |
|-----|---|------------------|---|
| 11) | Intermediate School District<br>of St. Clair County<br>Port Huron, MI | \$ 1,392,940.47  | Total<br>To provide Before and After<br>School Programs   |
| 12) | YWCA - Interim House<br>Detroit, MI                                   | \$ 836,394.00    | Total<br>To provide a variety of<br>services to improve the<br>response to violent crimes<br>against women                                    |
| 13) | Families First of MI Agencies<br>(Listing on File)                    | \$ 7,071,784.74  | Total<br>Short-term, intensive in-home<br>services to prevent placement<br>of children in foster care   |
| 14) | Child Care Institutions<br>(Listing on File)                          | \$ 90,683,889.00 | Amendment<br>\$758,813,556.00 New Total<br>To provide residential<br>treatment and agency services<br>to neglected or delinquent<br>youth     |
| 15) | Wolverine Human Services<br>Grosse Pointe Park, MI                    | \$ 1,226,400.00  | Amendment<br>\$ 68,150,640.00 New Total<br>To provide residential treat-<br>ment beds for youth who are<br>under the Agency's supervision     |
| 16) | William Gabriel, MD<br>Ann Arbor, MI                                  | \$ 374,400.00    | Amendment<br>\$ 575,664.00 New Total<br>To provide on-site evaluation<br>and treatment for problems of<br>high security juvenile<br>offenders |

**SECTION II. DMB CONTRACTS**

Requests approval of the following

5. DEPARTMENT OF COMMUNITY HEALTH

- |    |   |               |   |
|----|---|---------------|---|
| 1) | Aventis Pasteur, Inc.<br>Swiftwater, PA | \$ 494,144.00 | Total<br>391R2002331 Tetanus-Diphtheria<br>Vaccine for Adults |
|----|---|---------------|---|

6. DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES

1)	Unisys Corporation Okemos, MI	\$ 3,000,000.00 Total Provide for the deployment of a remote Initial Claim Center in Detroit by December 1, 2002
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7. DEPARTMENT OF MANAGEMENT AND BUDGET

1)	Peckham Vocational Industries Lansing, MI	\$ 2,938,971.00 Total 071R2002959 Janitorial Services for the Michigan Library & Historical Center and the Hall of Justice
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8. DEPARTMENT OF TRANSPORTATION

1)	Bentley Systems, Inc. Exton, PA	\$ 1,725,000.00 Total 591R2000138 Proprietary Software Enterprise License Agreement for computer aided Drafting, Design, and Document Management
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9. DEPARTMENT OF TREASURY

1)	Detroit News Agency Detroit, MI	\$ 452,500.00 Total 271R3000001 Newspaper Publishing of Unclaimed Property Listing
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**CONTRACT CHANGES/EXTENSIONS**

10. DEPARTMENT OF EDUCATION

1)	Plante & Moran, LLP Southfield, MI	\$ 45,000.00 Amendment \$ 291,000.00 New Total 071B2001203 Quality Assurance Consultant for MEIS/SRSD Project, Center for Educational Performance and Information (CEPI)
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11. FAMILY INDEPENDENCE AGENCY

1) Maximus, Inc. Waltham, MA	\$ 1,756,800.00 Amendment \$ 7,872,781.25 New Total 071B9000864 Quality Assurance Oversight, Operational, and Technical Support for the Child Support Collection Project and MiSDU
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12. DEPARTMENT OF INFORMATION TECHNOLOGY

1) IBM Global Services Lansing, MI	\$ 722,800.00 Amendment \$230,453,294.00 New Total 071B4000144 Additional 2000 hours of consulting/network analyst services for Network Operations Center (NOC)
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13. DEPARTMENT OF TRANSPORTATION

1) American Association of State Highway and Transportation Officials (AASHTO) Washington, DC	\$ 1,200,000.00 Amendment \$ 2,103,000.00 New Total 071B0000120 Software License and Maintenance/Support Services
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**SECTION III. RELEASE OF FUNDS TO WORK ORDER**

**SECTION IV. REVISION TO WORK ORDER**

**SECTION V. CLAIMS - PERSONAL PROPERTY LOSS**

14. DEPARTMENT OF EDUCATION

1) <u>Bonnie Norton</u>	\$610.52
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The claimant (02-SAB-137) requests \$610.52 reimbursement for car rental expenses incurred while her car was being repaired after it was damaged in the ramp flood. The Department recommends approval of this claim.

15. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) Walter Fratzke \$100.00

The claimant (02-SAB-123) requests \$100.00 reimbursement for his insurance deductible for damages to his car caused when the parking ramp flooded. The Department recommends approval of this claim.

- 2) Larry Jordan \$229.63

The claimant (02-SAB-126) requests \$229.63 reimbursement for his insurance deductible for damages to his car caused when the parking ramp flooded and for car rental during he repairs to his vehicle. The Department recommends approval of this claim.

- 3) Carolyn Kolodica \$100.00

The claimant (02-SAB-124) requests \$100.00 reimbursement for her insurance deductible for damages to her car caused when the parking ramp flooded. The Department recommends approval of this claim.

16. DEPARTMENT OF STATE

- 1) Bonnie Jadan \$ 80.00

The claimant (02-SAB-142) requests \$80.00 reimbursement for impound costs incurred as a result of an error the Department made in updating her license plate. The Department recommends approval of this claim.

**SECTION VI. CLAIMS - PERSONAL INJURY LOSS**

**SECTION VII. APPROVAL OF SPECIAL ITEMS**

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

# **S U P P L E M E N T A L    A G E N D A**

## **SPECIAL FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD**

September 13, 2002, 2002 Meeting, 10:30 a.m.  
Senate Appropriations Room, 3<sup>rd</sup> Floor of the Capitol

### **SECTION I. AGENCY CONTRACTS**

### **SECTION II. DMB CONTRACTS**

Requests approval of the following:

#### **1s. DEPARTMENT OF INFORMATION TECHNOLOGY**

1) Deloitte Consulting	\$ 300,000.00	Amendment
Lansing, MI	\$ 5,811,764.00	New Total
	Integration of the e-Michigan Office with the Department of Information Technology	

### **SECTION III. RELEASE OF FUNDS TO WORK ORDER**

### **SECTION IV. REVISION TO WORK ORDER**

### **SECTION V. CLAIMS - PERSONAL PROPERTY LOSS**

### **SECTION VI. CLAIMS - PERSONAL INJURY**

### **SECTION VII. APPROVAL OF SPECIAL ITEMS**

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